



May 9, 2022

INFORMATION  ACTION

**SUBJECT: CONSENT CALENDAR**

**RECOMMENDATION**

First 5 California staff recommends the Commission approve the consent calendar.

**SUMMARY OF THE ISSUE**

1. January 27, 2022 Commission Meeting Minutes
2. Agreement Ratifications
3. Annual Report Guidelines for Fiscal Year 2022–23

**ATTACHMENTS**

- A. Draft January 27, 2022 Commission Meeting Minutes
- B. Agreement Ratifications
- C. Annual Report Guidelines for Fiscal Year 2022–23